

FIRST AMENDMENT TO THE REPORT AND
DECISION ON THE APPLICATION OF
CHARLESTOWN E.D.C./JOHN HARVARD SCHOOL
APARTMENTS, INC. FOR THE AUTHORIZATION
AND APPROVAL OF A PROJECT UNDER
MASSACHUSETTS GENERAL LAWS (TER.ED.)
CHAPTER 121A AS AMENDED, AND CHAPTER 652
OF THE ACTS OF 1960, TO BE UNDERTAKEN
AND CARRIED OUT BY A NON-PROFIT CORPORATION
FORMED UNDER M.G.L. CHAPTER 180, AND
APPROVAL TO ACT AS AN URBAN REDEVELOPMENT
CORPORATION UNDER SAID CHAPTER 121A.

On October 5, 1978, the Authority voted to adopt a Report and Decision of the Application of Charlestown E.D.C./John Harvard School for Approval of a Project Under Massachusetts General Laws, Chapter 121A. The Project involves the acquisition, rehabilitation, operation, and maintenance of 30 units of housing for the elderly and handicapped in the former John Harvard Public Elementary School.

On January 9, 1979, the Applicant submitted a request to amend their Application, changing the name from Charlestown E.D.C./John Harvard School Apartments, Inc. to Charlestown Economic Development Corporation.

Said request is made because the Charlestown Economic Development Corporation is the original Applicant under G.L. Chapter 121A. Articles of Organization of said corporation have been previously filed with the Boston Redevelopment Authority.

This request is made to facilitate closing of the 202 loan with the U. S. Department of Housing and Urban Development.

All documentation including the 6A Contract should appear in the name of Charlestown Economic Development Corporation.

The change has met with the approval of the Boston Redevelopment Authority Staff. All future changes or deviations are subject to further staff review.

In the opinion of the General Counsel, this Amendment does not represent a fundamental change and does not require a public hearing.

The Authority hereby approves the "First Amendment to the Report and Decision on the Application of Charlestown E.D.C./John Harvard School Apartments, Inc. for the Authorization and Approval of a Project under Massachusetts General Laws (Ter.Ed.) Chapter 121A as Amended, and Chapter 652 of the Acts of 1960, to be Undertaken and Carried Out by a Non-Profit Corporation Formed Under M.G.L. Chapter 180, and Approval to Act as an Urban Redevelopment Corporation Under said Chapter 121A" and hereby consents to the Amendment to the Application and Report and Decision thereon as set forth above.

AMENDMENT TO 121A APPLICATION
CHARLESTOWN E.D.C./JOHN HARVARD SCHOOL APARTMENTS, INC.

Request is hereby made to modify the name of the Applicant by amending the name from Charlestown E.D.C./John Harvard School Apartments, Inc. to Charlestown Economic Development Corporation.

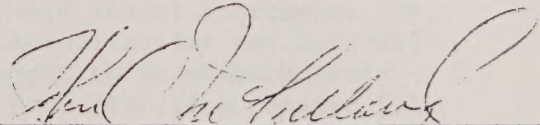
This corporation is the original Applicant under G.L., Chapter 121A. Articles of Organization of said corporation have been previously filed with the Boston Redevelopment Authority.

This request is made to facilitate closing of the 202 loan with the U.S. Department of Housing and Urban Development.

All documentation including the 6A Contract should appear in the name of Charlestown Economic Development Corporation.

Signed under the pains and penalties of perjury this 9th day of January, 1979.

CHARLESTOWN E.D.C./JOHN HARVARD
SCHOOL APARTMENTS, INC.
By its attorney,



John C. McCullough for
McCullough, Stievater and Polvere
121 Main Street
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MEMORANDUM

JANUARY 18, 1979

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT J. RYAN, DIRECTOR

SUBJECT: FIRST AMENDMENT TO REPORT AND DECISION ON CHAPTER 121A
APPLICATION OF CHARLESTOWN E.D.C./JOHN HARVARD SCHOOL APARTMENTS, INC.

On October 5, 1978, the Authority voted to adopt a Report and Decision on the Application of Charlestown E.D.C./John Harvard School Apartments, Inc. for approval of an Urban Redevelopment Project pursuant to Massachusetts General Laws (Ter.Ed.) Chapter 121A, as Amended, and Chapter 652 of the Acts of 1960. The proposal called for the acquisition of the John Harvard Public Elementary School in Charlestown from the Boston Public Facilities Department and converting the structure into 30 units of housing for the elderly and handicapped. All of the units will receive Section 8 rental assistance.

On January 9, 1979, the Applicant submitted a request to amend their project approval. They are requesting approval of the Authority to change the name of the Applicant from "Charlestown E.D.C./John Harvard School Apartments, Inc." to read "Charlestown Economic Development Corporation", to facilitate closing as all documents were filed under the requested name.

In the opinion of the General Counsel, this Amendment does not represent a fundamental change and does not require a public hearing. It is therefore recommended that the Authority adopt the attached First Amendment to the Application and Report and Decision.

An appropriate Vote follows:

VOTED: That the document presented at this meeting entitled "First Amendment to the Report and Decision on the Application of Charlestown E.D.C./John Harvard School Apartments, Inc. for the Authorization and Approval of a Project under Massachusetts General Laws (Ter.Ed.) Chapter 121A as amended, and Chapter 652 of the Acts of 1960, to be undertaken and carried out by a non-profit Corporation Formed under M.G.L. Chapter 180, and Approval to Act as an Urban Redevelopment Corporation Under Said Chapter 121A" be and hereby is approved and adopted.

